

U.S. Department of Justice



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

December 21, 2009

BY FEDERAL EXPRESS

Roy Black, Esq.
Black Srebnick Kornspan & Stumpf, P.A.
201 S. Biscayne Boulevard, Suite 1300
Miami, Florida 33131

Re: United States v. Mario Levis, 08 Cr. 181 (TPG)

Dear Mr. Black:

Pursuant to Federal Rule of Criminal Procedure 16(a), and subject to the terms contained in the protective order issued by Judge Griesa on December 14, 2009, the Government hereby produces CDs marked USAO CD #32 through USAO CD #39 containing documents that First Bank and R&G Financial produced to the Securities and Exchange Commission.

The Government also renews its previous requests for discovery from you, pursuant to Rule 16(b). If you have any questions related to this matter, please do not hesitate to contact me.

Very truly yours,

PREET BHARARA
United States Attorney

By:


William J. Stellmach

Assistant United States Attorney
Telephone: (212) 637-2101

Enclosures

